

SEPTEMBER 15, 2015

COUNCIL CAUCUS @ 6:00 PM

REGULAR COUNCIL MEETING FOLLOWING CAUCUS

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Roll Call
- E. Approval of Regular Council Meeting Minutes of June 16, 2015
- F. Approval of Special Council Meeting Minutes of July 7, 2015
- G. Approval of Special Council Meeting Minutes of September 1, 2015
- H. Motion to receive and file Council Caucus minutes of September 15, 2015
- I. Persons having business before Council
- J. Mayor's Report
  - 1. June, July and August Mayor's Court Report
  - 2. Miscellaneous
- K. Council Comments
- L. Legislation:

**Ordinance No. 2015-3**, an Ordinance amending the Village of Walton Hills Board of Tax Review, and declaring an emergency.

**Ordinance No. 2015-4**, an Ordinance establishing Chapter 893 of the Codified Ordinances of the Village of Walton Hills providing for an excise tax on lodging, and declaring an emergency.

**Resolution No. 2015-25**, a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency.

**Resolution No. 2015-26**, a Resolution confirming Council's appointment of two members to the Board of Tax Review in the Village of Walton Hills, Ohio, and declaring an emergency.

**Resolution No. 2015-27**, a Resolution authorizing the Mayor to enter into an agreement with Associates in Lifestyle Management (ALM) to provide social work services to the residents of the Village, and declaring an emergency.

**Resolution No. 2015-28**, a Resolution authorizing the Mayor and the Fiscal Officer to pay Oakwood Village an amount not to exceed three hundred seventy thousand dollars for repairs and/or improvements to Alexander Road, and declaring an emergency.

**Resolution No. 2015-29**, a Resolution waiving the bid requirement of C.O. 230.06 and authorizing the Mayor to enter into an agreement with Toaz Construction, Inc. in an amount not to exceed twenty seven thousand three hundred fifty dollars for various repairs to Village property, and declaring an emergency.

M. Old and New Business

N. Adjournment

Submitted by Jane C. Nowicki 9.11.15